

Company Registration Number: 1705845

Eternit Building Materials Limited

Report and Financial Statements

31 December 2013

WEDNESDAY



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19/03/2014

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COMPANIES HOUSE

Director

D Speakman

Secretary

D Speakman

Registered Office

Whaddon Road

Meldreth

Nr Royston

Hertfordshire SG8 5RL

Registered No 1705845

Director's report

The director presents his report and financial statements for the year ended 31 December 2013

Principal activities

The company was dormant throughout the year and no dividend is payable

Director

The director who served the company during the year was as follows

D Speakman

By order of the Board



D Speakman
Secretary

13 March 2014

Balance sheet

at 31 December 2013

	2013 £	2012 £
Investments		
Loan to group undertaking	100	100
Capital and reserves		
Ordinary shares of £1 each		
Issued and fully paid (authorised £1,000)	100	100
Profit and loss account	—	—
Shareholders' funds	100	100

The company is exempt from audit for the year ended 31 December 2013 under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small companies regime

These financial statements were approved for issue by the board on 13 March 2014 and signed on its behalf by



D Speakman
Director

Notes to the financial statements

at 31 December 2013

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. Profit and loss account

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2013. Therefore no profit and loss account is attached.

3. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking and controlling party is Etex S A, a company incorporated in Belgium. The company's immediate parent undertaking is Eternit UK Limited, a company registered in England and Wales.